

VILLAGE OF KEY BISCAYNE
88 W. MCINTYRE STREET
KEY BISCAYNE, FL 33149

2020 VISION
EAR SUBCOMMITTEE MEETING
WEDNESDAY, DECEMBER 7, 2005
Building, Zoning, and Planning Department Conference Room

SUBCOMMITTEE MEMBERS: Henny Groschel-Becker, Willie Borroto, Ed Meyer, Matthias Kammerer, Nancy Doke-Harrison, Bob Maggs, Martha Broucek, and Frank Caplan

1. Attendance
2. Minutes: November 22, 2005
3. Review of Draft EAR and EAR Matrix (to be e mailed prior to the meeting)
4. Public Comments
5. Next Meeting Date
6. Adjournment

Minutes: November 22, 2005 Meeting

1. The meeting was called to order at 12:09 PM
2. Attendance was recorded by Staff.
3. The November 15, 2005 minutes were approved.
4. The Subcommittee reviewed Chapters 1-3 and the EAR Matrix was reviewed The Matrix includes a listing of all of the Goals, Policies, and Objectives that were listed in the 1995 Master Plan and the progress that was made in achieving each of these. WRT has identified where additional data collection is required. 40 pages were reviewed.
5. The Subcommittee set a goal to complete the EAR Matrix and Chapters 1-4 for consideration by the 2020 Vision/EAR Committee meeting on December 14, 2005.
6. The next meeting was set for December 6 in order to provide sufficient time to gather additional data and incorporate the Subcommittee's comments into the Draft EAR and Matrix.
7. The meeting adjourned at 2:17 PM.

Respectively Submitted,
Jud Kurlancheek AICP, Director